

King County Meeting Proceedings

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Transportation Committee

Councilmembers: Dow Constantine, Chair; Pete von Reichbauer, Vice Chair; Bob Ferguson, Jane Hague, Julia Patterson

Staff: Paul Carlson (296-1673), Lead Analyst; John Resha (296-1658),
Analyst;
Arthur Thornbury (296-1680), Analyst;
Angelica Calderon (296-1661), Committee Assistant

Room 1001 April 23, 2008 1:30 PM

1. Call to Order

The Transportation Committee meeting was called to order at 1:39 P.M. by Chair Constantine.

Roll Call

Present: Mr. Constantine, Mr. von Reichbauer, Mr. Ferguson, Ms. Hague and Ms. Patterson

3. Approval of Minutes

Ms. Hague moved the minutes. The minutes of March 19, 2008 Special meeting were adopted as written.

Discussion and Possible Action

4. Proposed Ordinance No. 2008-0228

Mr. Constantine

AN ORDINANCE for the September 2008 public transportation service improvements for King County.

Arthur Thornbury, Council Staff, answered questions from the members on Proposed Ordinance 2008-0228. Victor Obeso, Manager of Service Development, David Hull, Supervisor, Service Planning and Jack Latteman, Senior Transit Planner, Transit Division were present to brief with a power point presentation and answer questions from the members.

The following people were present to offer public testimony to the committee:

- 1. Maria Howard
- 2. Calli Burns
- 3. Marty Minkoff
- 4. Rick Cassion
- 5. Dwight Hutchinson
- 6. Dwight Baker
- 7. Jack Ellison

A motion was made by Ms. Hague that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Constantine, Mr. von Reichbauer, Mr. Ferguson, Ms. Patterson and Ms. Hague No: 0

Excused: 0

5. Proposed Ordinance No. 2008-0160

Ms. Lambert

with the city of Snoqualmie for King County road services division to provide road related services on an "as-requested" basis.

John Resha, Council Staff, briefed the Committee on Proposed Ordinance 2008-0160.

A motion was made by Ms. Hague that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Constantine, Mr. von Reichbauer, Mr. Ferguson, Ms. Patterson and Ms. Hague No: 0

Excused: 0

6. Proposed Motion No. 2008-0190

Mr. Constantine

A MOTION approving the work plan for a road services division operational master plan.

John Resha, Council Staff, briefed the Committee on Proposed Motion 2008-0190.

A motion was made by Ms. Hague that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Constantine, Mr. von Reichbauer, Mr. Ferguson, Ms. Patterson and Ms. Hague No: 0

Excused: 0

7. <u>Proposed Substitute Motion No.</u> <u>2008-0222.2</u>

Ms. Hague, Mr. Phillips, Ms. Patterson and Mr. Constantine

A MOTION concerning the county's efforts to combat global warming and seeking ways for King County to accommodate the use of plug-in hybrid electric vehicles.

Paul Carlson, Council Staff, briefed the Committee on Proposed Motion 2008-0222. Steve Marshall, Cascadia Foundation was present to offer public comment to the committee. There was amendment 1 moved by Councilmember Hague and it was adopted unanimously.

A motion was made by Ms. Hague that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 5 - Mr. Constantine, Mr. von Reichbauer, Mr. Ferguson, Ms. Patterson and Ms. Hague No: 0

Excused: 0

8. Other Business

There were no other business to come to committee.

9. Adjournment

The meeting adjourned at 3:14 P.M.

Approved this	day of	
•		Clerk's Signature